DECEMBER 2006 RESIDENTIAL

Louis Shelby dba L&J Master Contractors

Slidell, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Guilty plea. Fined and

assessed all costs associated with the proceedings. Fine

may be reduced if

homeowners are have been refunded within 60 days.

Calvin Anderson Builders, LLC

New Orleans, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in an amount in excess of

\$7,500.00

Action: Guilty plea. Fined and

assessed all costs associated with the proceedings. Fine may be waived upon completion of homes.

Alessi Construction, LLC

Baton Rouge, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Guilty plea. Fined and

assessed all costs associated

with the proceedings.

Ana McDougall dba McDougall Enterprise

Gretna, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Arvell Pichon dba All Phase Construction

Slidell, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Bailey W. Sanders dba Sanders Residential Construction

Hahnville, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Guilty plea. Fined and

assessed all costs associated

with the proceedings.

Barfield General Constructors, LLC

Magnolia, TX

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Brian S. Trasher dba Gulf Coast Construction & Roofing

Slidell, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Carl Warren dba Kin Folks Construction

Homer, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

David Gieshen

Avondale, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Eugene Anderson dba Crescent City Builders

New Orleans, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Gary Schuler dba T&G Construction

Slidell, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined and

assessed all costs associated

with the proceedings.

John McNally

Memphis, TN

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined and

assessed all costs associated

with the proceedings.

Jorge Ruano dba Professional Painters & Home Repair

New Orleans, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Joseph Lawrence dba Landmark Siding & Windows

Slidell, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Guilty plea. Fined and

assessed all costs associated

with the proceedings.

Kenneth Cunningham dba K C Construction

Dallas, TX

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Kyle Kloor dba Kloor Enterprise

Metairie, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Guilty plea. Fined and

assessed all costs associated

with the proceedings.

Lico Unlimited Enterprise, Inc.

Gretna, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

M&M General Construction, LLC

Metairie, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Michael J. Wickherst

Little Rock, AR

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Guilty plea. Fined and

assessed all costs associated

with the proceedings.

Michael P. Wheeler dba General Building Renovations

Morresville, NC

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Nora Montgomery dba BSC Residential

New Orleans, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Rudy Ruffino Remodeling & Construction Company, Inc.

River Ridge, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Guilty plea. Fined and

assessed all costs associated

with the proceedings.

Sureway Services, LLC

Gretna, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Terri Hale dba Davy Homes

Meraux, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Terry M. Ferguson dba Terry Ferguson Construction

Carterville, GA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Timber Construction, LLC

Belle Chasse, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

Wendell B. Jones

Baton Rouge, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined and

assessed all costs associated

with the proceedings.

Young & Bush Investments, LLC

Shreveport, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Guilty plea. Fined and

assessed all costs associated

with the proceedings.

Leetim's Industries, Inc.

Metairie, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Found guilty. Fined, assessed

all costs associated with the proceedings and a cease and

desist order issued.

The Whole Nine Yards Care, LLC

Slidell, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Guilty plea. Fined and

assessed all costs associated

with the proceedings.

Marie Y'Barra

Leesville, LA

Allegation: Constructing a residence in an

amount in excess of \$50,000 withour possessing a state

residential license.

Action: Found guilty. Fined and

assessed all costs associated

with the proceedings.

Crescent Pool & Decorative Concrete, LLC

Metairie, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Fine rescinded

Factory Direct Installations, LTD.

St. Rose, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: No contest plea. Fined and

assessed all costs associated

with the proceedings.

Addison R. Henry

Maurice, LA

Allegation: Constructing a residence in an

amount in excess of \$50,000 withour possessing a state

residential license.

Action: Guilty plea. Fined and

assessed all costs associated

with the proceedings.

Mary Ricks

Luling, LA

Allegation: Constructing a residence in an

amount in excess of \$50,000 withour possessing a state

residential license.

Action: Guilty plea. Fined and

assessed all costs associated

with the proceedings.

Artigues Renovation, LLC

Metairie, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Case dismissed

Diamond Shotcrete Pools, LLC

Gretna, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: Case dismissed

Battiest Construction, LLC

LaPlace, LA

Allegation: Acting as a home

improvement contractor without being registered as a state home improvement contractor to perform work in

an amount in excess of

\$7,500.00

Action: No contest plea. Fined and

assessed all costs associated

with the proceedings.